

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of ____, 2005:

Present

Vote

James S. Burgett, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
Kenneth L. Bowman
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO ACCEPT AND APPROPRIATE VIRGINIA RESCUE SQUAD ASSISTANCE FUNDS AND DONATIONS FUNDS IN THE AMOUNT OF \$64,840 AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO DO ALL THINGS NECESSARY TO PROCURE HYDRAULIC RESCUE TOOLS AND ASSOCIATED EQUIPMENT IN THE AMOUNT OF \$142,024

WHEREAS, the York County Department of Fire and Life Safety sought and has been awarded grant funding and donation funds in the amount of \$64,840 for the replacement of its hydraulic rescue tools and associated equipment; and

WHEREAS, funds previously appropriated are available to provide the additional funds and to further support the initiative; and

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the procurement of replacement hydraulic rescue tools and associated equipment in the amount of \$142,024 is necessary and desirable, it involves the expenditure of \$30,000 or more, and that all applicable laws, ordinances and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of _____, 2005, that grant funds in the amount of \$64,840 from the Fire and Rescue Volunteers Donations Program and the Virginia Rescue Squad Assistance Fund be accepted and appropriated; and

BE IT FURTHER RESOLVED that the County Administrator be, and hereby is, authorized to execute procurement arrangements for the hydraulic rescue tool replacement project in the amount of \$142,024.